

**GLASDIR MANAGEMENT COMPANY LIMITED
(LIMITED BY GUARANTEE)**

Directors' report and accounts for the year ended 31 October 2011

The Directors submit their annual report and the financial statements of the Company for the year to 31 October 2011. The Company did not trade during the year.

This Directors' report has been prepared in accordance with the entitlement to small companies exemption contained in section 415A of the Companies Act 2006.

Qualifying Third Party Indemnities

Taylor Wimpey plc has granted indemnities in favour of the Directors and Officers of its Group subsidiary companies against financial exposure that they may incur during their professional duties (including the Directors and officers of this company). These have been granted in accordance with section 234 of the Companies Act 2006.

Directors

The Directors who served during the period were

S Williams

M Mainwaring

A Hassall

Resigned 01/02/2012

In accordance with the articles of association Directors do not retire by rotation.

Approved by the Board of Directors and signed on behalf of the Board

C.R. Clapham *CHD 11 May 2012*

C R Clapham
Company Secretary
Gate House
Turnpike Road
High Wycombe
Buckinghamshire
HP12 3NR

TUESDAY



BALANCE SHEET AT 31 OCTOBER 2011

	<u>2011</u>	<u>2010</u>
	£	£
Net Assets	Nil	Nil
Financed by	_____	_____
Capital and Reserves	Nil	Nil
	_____	_____

The Company has never traded and accordingly has no assets, liabilities or members' funds. These accounts have been prepared in accordance with the special provisions of part 15 of the Companies Act 2006 relating to small companies. The annual accounts have not been audited because the Company was entitled to exemption provided under section 480 of the Companies Act 2006 relating to the audit of dormant accounts. Members have not required the Company to obtain an audit in accordance with section 476 of the Companies Act 2006.

The Directors acknowledge their responsibility for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts.

The financial statements of Glasdir Management Company Limited (Registered Number 6722760) were approved by the Board of Directors and authorised for issue on the *11th May 2012*

Signed on behalf of the Board of Directors

S Williams
S Williams
Director